The Adams County Board of Supervisors met in regular session on Tuesday, February 7, 2012, with the following members answering roll call: Linda England, Karl McCarty, Phyllis Mullen and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved. Kathy Roberts administered the Oath of Office to Jerry L. Peckham as Supervisor. He was appointed to fill the vacancy left by the death of Mark Olive pursuant to Chapter 69.8, 2011 Code of Iowa. Supervisor Peckham immediately assumed his duties.

Birt moved, seconded by Mullen, to appoint Marnie Cline to a five-year term on the Conservation Board. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

A discussion regarding the needed repairs for the front entry of the courthouse, handicap ramp, steps and sidewalk inserts was held. The Supervisors viewed the areas of concern and asked for proposals. No votes were taken.

A discussion regarding the County Attorney position was held. McCarty moved, seconded by Mullen, to approve a Resolution making the County Attorney position full-time. Ayes: Birt, Mullen, Peckham, McCarty. Nays: England. Motion carried and said Resolution was assigned #02072012 in the Resolution Book and is available for public inspection in the Auditor's Office.

John Teale, Midland GIS, discussed the new GIS system. No votes were taken.

A FY 12/13 budget request from Country Haven was received. No votes were taken.

Following a discussion regarding the operations of the Neighborhood Center with Kim Wilkinson, McCarty moved, seconded by Birt, approval of funding an aide position if needed. Ayes: Birt, England, Peckham, McCarty. Nays: none. Abstain: Mullen. Motion carried.

The following appointments were made:

A written monthly report from the Adams County Recorder was read and approved.

Written reports by the Supervisors were submitted as follows: Linda England – Hazard Mitigation Planning on January 30 at 6:30 PM and Emergency Management Budget on February 1, 2012; Linda England, Karl McCarty, Doug Birt – Conference Board on January 31 at 6:00 PM; Phyllis Mullen – MATURA on January 17 in Creston at 7:00 PM, Safety Committee on January 18 at 3:30 PM, MATURA Executive Committee in Creston on January 23 at 6:30 PM, and 911 in Creston on January 25 at 7:00 PM.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Nancy Carmichael, Adams County Auditor